

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MARCH 27, 2012, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 10, 2012.

Approval of the minutes from the State Properties Committee meeting held on March 13, 2012.

ITEM A – Narragansett Bay Commission – A request for authorization to acquire Assessor's Plat 56; Lot 238 (Terminal and Service Roads) located in the City of Providence in fee simple. (Anthony J. Bucci, Jr. and Thomas Brueckner to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management *and* the Town of Westerly for the presentation of two (2) Community Festivals to be held at Misquamicut State Beach on May 11-13, 2012, and September 14-16, 2012. (John Faltus to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the purchase of Development Rights over 17 acres of land located along William Sisson Road in the Town of Little Compton; known as the St. Pierre Farm Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the purchase of 121 acres of land located along Lake Road in the Town of Tiverton; known as the Tiverton Rod & Gun Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 72 acres of land located along Moorehouse Road in the Town of Westerly; known as the Camp Wahaneeta Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement, by and between the Department of Environmental Management *and* The Narragansett Electric Company ("NEC") to allow NEC access over land located within Fort Adams State Park. (Joseph Dias to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement, by and between the City of Pawtucket *and* the Department of Environmental Management for access to construct a fishway at the Main Street and Slater Mill Dams in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Perpetual Easement Agreement, by and between the Old Slater Mill Association *and* the Department of Environmental Management for access to construct a fishway at the Slater Mill Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement, by and between the Old Slater Mill Association *and* the Department of Environmental Management for access to construct a fishway at the Slater Mill Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on a Perpetual Easement Agreement, by and between the Pawtucket Hydropower, LLC *and* the Department of Environmental Management for access to construct a fishway at the Main Street Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM K – Department of Environmental Management – A request for approval of and signatures on a Temporary Site Access Agreement , by and between the Pawtucket Hydropower, LLC *and* the Department of Environmental Management for access to construct a fishway at the Main Street Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM L – Department of Environmental Management – A request for approval of and signatures on a Conditional Perpetual Easement, by and between The Narragansett Electric Company (“NEC”) *and* the Department of Environmental Management for access to construct a fishway at the Main Street Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on a Perpetual Easement Agreement, by and between The Narragansett Electric Company *and* the Department of Environmental Management for access to construct a fishway at the Slater Mill Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM N – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement, by and between The Narragansett Electric Company *and* the Department of Environmental Management for access to construct a fishway at the Main Street Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM O – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement, by and between The Narragansett Electric Company *and* the Department of Environmental Management for access to construct a fishway at the Slater Mill Dam in the City of Pawtucket. (James D. McGinn and Mary Kay to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement, by and between JBBF Realty Partners, LLC *and* the Department of Transportation in conjunction with improvements to West Main Road (Route 114) in the Town of Portsmouth. (Colleen Kerr to attend)

ITEM Q – Department of Transportation – A request for approval of and signatures on three (3) Temporary Use Agreements in conjunction with the improvements to Putnam Pike (Route 44) in the Town of Glocester. (Colleen Kerr to attend)

ITEM R – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Perpetual Easements, by and between the Department of Transportation *and* the Narragansett Bay Commission for the construction of a storm sewer drain. (Eva Bernardo to attend)

ITEM S – Department of Revenue – A request for approval of a three (3) year Lease Agreement, by and between the Town of Westerly and the Department of Revenue/Division of Motor Vehicles for the premises located at 45 Broad Street in the Town of Westerly. (Tina Benros to attend)

ITEM T – Department of Labor and Training – A request for permission to initiate license negotiations with MashCommons, LLC for use of a parking area available near the Department of Labor and Training Providence Branch Office. (Benjamin Copple to attend)

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:**

ITEM E1 – Department of Transportation – A request for conceptual approval to acquire real property located in the City of Warwick. (Richard Kalunian and Annette Jacques to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**